***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA*

# **AGENDA WORKSHEET**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **Regular** | | |  | | | |  | **Time Requested:** | | | | | **5 Minutes** | | | | | | | | | **Meeting Date:** | | | **August 5, 2025** | | | | | | | |
| ***OR*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Consent** | | | |  | | |  | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Contact Person/Department:** | | | | | | | | | | | **Adam Filippone , Executive Director, Siskiyou County Flood Control and Water Conservation District** | | | | | | | | | | | | | | **Phone:** | | | **842-8272** | | | | |
| **Address:** | | | | | **190 Greenhorn Rd, Yreka, CA** | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Person Appearing/Title:** | | | | | | | | | | **Natalie Reed, County Counsel / Adam Filippone, Executive Director** | | | | | | | | | | | | | | | | | | | | | | |
| **Subject/Summary of Issue:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| The Siskiyou County Flood Control and Water Conservation District acts as the Groundwater Sustainability Agency for the Shasta, Butte, and Scott groundwater subbasins in implementing the Sustainable Groundwater Management Act. The law firm Somach Simmons & Dunn (SSD) assisted the District during its Groundwater Sustainability Plan (GSP) development phase, and the District continues to consult with SSD attorney Aaron Ferguson on matters arising as part of GSP implementation. In an abundance of caution, SSD has requested that the District waive any potential conflicts in light of its proposed representation of the City of Yreka in a potential real property transaction in the Fall Creek watershed. It is staff’s understanding that there is no apparent connection, currently or in the foreseeable future, between the City’s interests in the Fall Creek matter and the District’s SGMA matter, as the City’s endeavors involve surface water rights to Fall Creek, which is not currently understood to be connected to the surface waters or groundwaters in the basins involved in the District’s SGMA matters. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Fiscal Impact:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **NO** |  | *(Skip to Recommended Motion)* | | | | | | | | | | | **YES** | |  | *(Complete the Information Below)* | | | | | | | | | | | | | | | | |
| Fund: | | | | | | |  | | | | |  | | Description: | | | | |  | | | | |  | | | | | | | | |
| Org.: | | | | | | |  | | | | |  | | Description: | | | | |  | | | | |  | | | | | | | | |
| Account: | | | | | | |  | | | | |  | | Description: | | | | |  | | | | |  | | | | | | | | |
| Activity Code: | | | | | | |  | | | | |  | | Amount: | | | | Unknown | | | | Local Preference Purchase: | | | | | Yes | |  | | No |  |
| For Contracts – *Explain how vendor was selected:* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Additional Information: | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | |
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| **Recommended Motion:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Action as the Board deems appropriate, which may include a motion to waive potential conflicts due to SSD’s dual representation of the City of Yreka and the Flood District, and to delegate authority to the Flood District’s Executive Officer to execute a conflict waiver. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Reviewed as recommended by policy:** | | | | | | | | | | | | | | | | |  | | | ***Special Requests*:** | | | | | | | | | | | | |
| County Counsel | | | | | |  | | | | | | | | | | |
| *Certified Minute Order(s)* | | |  | | | *Quantity:* | | | |  | | |
| Auditor | | | | | |  | | | | | | | | | | |
|  | | |  | | | | | | |
| Personnel | | | | | |  | | | | | | | | | | | *Other:* |  | | | | | | | | | | | |
| CAO | | | | | |  | | | | | | | | | | |  | | | | | | | | | | | | |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material***

***must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by***

***12:00 p.m. on the Wednesday prior to the Board Meeting.***

Revised 12/22/14